IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA SOUTHERN DIVISION

CRIMINAL NO. 7:12-CR-20-1BR CIVIL NO. 7:18-CV-191-BR

)
ORDER
)

The motion petitioner filed to vacate, set aside, or correct the sentence pursuant to 28 U.S.C. § 2255, received on 10/19/2018, does not substantially follow the form appended to the Rules Governing § 2255 Proceedings and is therefore not in compliance with Rule 2(c) of the Rules Governing § 2255 Proceedings and Local Civil Rule 81.2 of this court. The Clerk is DIRECTED to send a copy of the appropriate form to petitioner. Petitioner must complete the form in its entirety, sign it under penalty of perjury (or a person authorized by petitioner, such as an attorney, may sign it) and file the original with the Clerk of this court.

Petitioner is DIRECTED to return the form, in accordance with these instructions, within fourteen (14) days from the filing of this order. Failure to do so may result in the dismissal of this action or the striking of the motion.

Send the original of the corrected § 2255 form to:

Clerk of Court
United States District Court, E.D.N.C.
P.O. Box 25670
Raleigh, NC 27611

A copy of the completed § 2255 motion will be forwarded to the United States Attorney. SO ORDERED.

This 24th day of October, 2018.

James E. Gates

UNITED STATES MAGISTRATE JUDGE

Motion to Vacate, Set Aside, or Correct a Sentence By a Person in Federal Custody

(Motion Under 28 U.S.C. § 2255)

Instructions

- 1. To use this form, you must be a person who is serving a sentence under a judgment against you in a federal court. You are asking for relief from the conviction or the sentence. This form is your motion for relief.
- 2. You must file the form in the United States district court that entered the judgment that you are challenging. If you want to challenge a federal judgment that imposed a sentence to be served in the future, you should file the motion in the federal court that entered that judgment.
- 3. Make sure the form is typed or neatly written.
- 4. You must tell the truth and sign the form. If you make a false statement of a material fact, you may be prosecuted for perjury.
- 5. Answer all the questions. You do not need to cite law. You may submit additional pages if necessary. If you do not fill out the form properly, you will be asked to submit additional or correct information. If you want to submit any legal arguments, you must submit them in a separate memorandum. Be aware that any such memorandum may be subject to page limits set forth in the local rules of the court where you file this motion.
- 6. If you cannot pay for the costs of this motion (such as costs for an attorney or transcripts), you may ask to proceed *in forma pauperis* (as a poor person). To do that, you must fill out the last page of this form. Also, you must submit a certificate signed by an officer at the institution where you are confined showing the amount of money that the institution is holding for you.
- 7. In this motion, you may challenge the judgment entered by only one court. If you want to challenge a judgment entered by a different judge or division (either in the same district or in a different district), you must file a separate motion.
- 8. When you have completed the form, send the original and ____ copies to the Clerk of the United States District Court at this address:

Clerk, United States District Court., EDNC P.O. Box 25670 Raleigh, NC 27611

If you want a file-stamped copy of the petition, you must enclose an additional copy of the petition and ask the court to file-stamp it and return it to you.

- 9. <u>CAUTION:</u> You must include in this motion all the grounds for relief from the conviction or sentence that you challenge. And you must state the facts that support each ground. If you fail to set forth all the grounds in this motion, you may be barred from presenting additional grounds at a later date.
- 10. <u>CAPITAL CASES:</u> If you are under a sentence of death, you are entitled to the assistance of counsel and should request the appointment of counsel.

MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORRECT SENTENCE BY A PERSON IN FEDERAL CUSTODY

Unit	ed States District Court	District			
Name (under which you were convicted): Place of Confinement:		·		Docker	t or Case No.:
			Prisone	er No.:	
UNIT	ED STATES OF AMERICA	V.	Movant (in	nclude name under wi	nich convicted)
		MOTION			
1.	(a) Name and location of court which	entered the judgment	of conviction	you are challer	aging:
	(b) Criminal docket or case number (i	if you know):			
2.	(a) Date of the judgment of conviction(b) Date of sentencing:				
3.	Length of sentence:				
4.	Nature of crime (all counts):				
5.	(a) What was your plea? (Check one)) (2) Guilty		3) Nolo contano	dere (no contest)
6.	(b) If you entered a guilty plea to one what did you plead guilty to and what	count or indictment, a	and a not guilt	,	`
6.	If you went to trial, what kind of trial	did you have? (Check		Jury	Judge only
7.	Did you testify at a pretrial hearing, to	rial, or post-trial hearir	ng? Yes	s	No

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8.	Did you appeal from the judgment of conviction? Yes No					
9.	If you did appeal, answer the following:					
	(a) Name of court:					
	(b) Docket or case number (if you know):					
	(c) Result:					
	(d) Date of result (if you know):					
	(e) Citation to the case (if you know):					
	(f) Grounds raised:					
	(g) Did you file a petition for certiorari in the United States Supreme Court? Yes No					
	If "Yes," answer the following:					
	(1) Docket or case number (if you know):					
	(2) Result:					
	(3) Date of result (if you know):					
	(4) Citation to the case (if you know):					
	(5) Grounds raised:					
10						
10.	Other than the direct appeals listed above, have you previously filed any other motions, petitions, or applications, concerning this judgment of conviction in any court?					
	Yes No No					
1.1						
11.	If your answer to Question 10 was "Yes," give the following information: (a) (1) Name of court:					
	(2) De-dret en eeu voord en (if eeu dre eeu).					
	(2) Docket of case number (if you know): (3) Date of filing (if you know):					
	(5) Date of filling (if you know).					

AO 243 (Rev. 09/17) (4) Nature of the proceeding: (5) Grounds raised: (6) Did you receive a hearing where evidence was given on your motion, petition, or application? Yes No (7) Result: (8) Date of result (if you know): (b) If you filed any second motion, petition, or application, give the same information: (1) Name of court: (2) Docket of case number (if you know): (3) Date of filing (if you know): (4) Nature of the proceeding: (5) Grounds raised: (6) Did you receive a hearing where evidence was given on your motion, petition, or application? Yes No (7) Result: (8) Date of result (if you know): (c) Did you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition, or application? Yes (1) First petition: (2) Second petition: Yes No

(d) If you did not appeal from the action on any motion, petition, or application, explain briefly why you did not:

	For this motion, state every ground on which you claim that you are being held in violation of the Constitution, laws, or treaties of the United States. Attach additional pages if you have more than four grounds. State the facts supporting each ground. Any legal arguments must be submitted in a separate memorandum.		
O	UND ONE:		
	(a) Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):		
	(a) Supporting facts (Do not argue of cite faw. Fast state the specific facts that support your claim.).		
	(b) Direct Appeal of Ground One:		
	(1) If you appealed from the judgment of conviction, did you raise this issue? Yes No		
	(2) If you did not raise this issue in your direct appeal, explain why:		
	(c) Post-Conviction Proceedings:		
	(1) Did you raise this issue in any post-conviction motion, petition, or application?		
	Yes No		
	(2) If you answer to Question (c)(1) is "Yes," state:		
	Type of motion or petition:		
	Name and location of the court where the motion or petition was filed:		
	Docket or case number (if you know):		
	Date of the court's decision:		
	Result (attach a copy of the court's opinion or order, if available):		
	(2) Did print a harrier a harrier and the matter and the mat		
	(3) Did you receive a hearing on your motion, petition, or application? Yes No		

O 243 (Rev.	09/17)
	(4) Did you appeal from the denial of your motion, petition, or application?
	Yes No No (5) If your answer to Question (c)(4) is "Yes," did you raise the issue in the appeal? Yes No No
	(6) If your answer to Question (c)(4) is "Yes," state: Name and location of the court where the appeal was filed:
	Docket or case number (if you know):
	Date of the court's decision: Result (attach a copy of the court's opinion or order, if available):
	(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:
GROUN	D TWO:
(a)	Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
(b)	
()	Direct Appeal of Ground Two:
	Direct Appeal of Ground Two: (1) If you appealed from the judgment of conviction, did you raise this issue?

(1)	ost-Conviction Proceedings:				
` /	Did you raise this issue in any post-conviction motion, petition, or application?				
	Yes No				
(2)	If you answer to Question (c)(1) is "Yes," state:				
Тур	e of motion or petition:				
Nan	ne and location of the court where the motion or petition was filed:				
Doc	ket or case number (if you know):				
Date	e of the court's decision:				
Res	ult (attach a copy of the court's opinion or order, if available):				
(3)	Did you receive a hearing on your motion, petition, or application?				
	Yes No No				
(4)	Did you appeal from the denial of your motion, petition, or application?				
	Yes No No				
(5)	If your answer to Question (c)(4) is "Yes," did you raise the issue in the appeal?				
	Yes No No				
(6)	If your answer to Question (c)(4) is "Yes," state:				
Nan	ne and location of the court where the appeal was filed:				
Doc	ket or case number (if you know):				
Date	e of the court's decision:				
Res	ult (attach a copy of the court's opinion or order, if available):				
(7)	If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this				
issu	e:				

(2) If you did not raise this issue in your direct appeal, explain why:

1)	Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
 b)	Direct Appeal of Ground Three: (1) If you appealed from the judgment of conviction, did you raise this issue?
	Yes No (2) If you did not raise this issue in your direct appeal, explain why:
c)	Post-Conviction Proceedings:
	(1) Did you raise this issue in any post-conviction motion, petition, or application? Yes No
	(2) If you answer to Question (c)(1) is "Yes," state:
	Type of motion or petition:
	Name and location of the court where the motion or petition was filed:
	Docket or case number (if you know):
	Date of the court's decision:
	Result (attach a copy of the court's opinion or order, if available):

(4) Did you appeal from the denial of your motion, petition, or application?

(5) If your answer to Question (c)(4) is "Yes," did you raise the issue in the appeal?

No [

Yes

No ___

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	(b) If your answer to Question (c)(4) is "Yes," state:
	Name and location of the court where the appeal was filed:
	Docket or case number (if you know):
	Date of the court's decision:
	Result (attach a copy of the court's opinion or order, if available):
	(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:
GROUND	FOUR:
(a)	Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
(b)	Direct Appeal of Ground Four:
	(1) If you appealed from the judgment of conviction, did you raise this issue? Yes No
	(2) If you did not raise this issue in your direct appeal, explain why:
(c)	Post-Conviction Proceedings:
	(1) Did you raise this issue in any post-conviction motion, petition, or application? Yes No No
	(2) If you answer to Question (c)(1) is "Yes," state:

Type of moti	ion or petition:
Name and lo	cation of the court where the motion or petition was filed:
Docket or ca	se number (if you know):
Date of the c	ourt's decision:
Result (attacl	h a copy of the court's opinion or order, if available):
(3) Did you Yes	receive a hearing on your motion, petition, or application? No No
(4) Did you Yes	appeal from the denial of your motion, petition, or application? No No
(5) If your a	answer to Question (c)(4) is "Yes," did you raise the issue in the appeal? No No
(6) If your a	answer to Question (c)(4) is "Yes," state:
Name and loo	cation of the court where the appeal was filed:
Docket or ca	se number (if you know):
Date of the c	ourt's decision:
Result (attacl	h a copy of the court's opinion or order, if available):
(7) If your a issue:	answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this
	nd in this motion that you have <u>not</u> previously presented in some federal court? If so, which ds have not been presented, and state your reasons for not presenting them:

AO 243 (Rev. 09/17) Do you have any motion, petition, or appeal now pending (filed and not decided yet) in any court for the you are challenging? Yes No If "Yes," state the name and location of the court, the docket or case number, the type of proceeding, and the issues raised. 15. Give the name and address, if known, of each attorney who represented you in the following stages of the judgment you are challenging: (a) At the preliminary hearing: (b) At the arraignment and plea: (c) At the trial: (d) At sentencing: (e) On appeal: (f) In any post-conviction proceeding: (g) On appeal from any ruling against you in a post-conviction proceeding: Were you sentenced on more than one court of an indictment, or on more than one indictment, in the same court 16. and at the same time? Yes No Do you have any future sentence to serve after you complete the sentence for the judgment that you are 17. No challenging? Yes (a) If so, give name and location of court that imposed the other sentence you will serve in the future: (b) Give the date the other sentence was imposed: (c) Give the length of the other sentence: (d) Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or

Yes

No

sentence to be served in the future?

18.	TIMELINESS OF MOTION: If your judgment of conviction became final over one year ago, you must explain
	why the one-year statute of limitations as contained in 28 U.S.C. § 2255 does not bar your motion.*

^{*} The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") as contained in 28 U.S.C. § 2255, paragraph 6, provides in part that:

A one-year period of limitation shall apply to a motion under this section. The limitation period shall run from the latest of -

⁽¹⁾ the date on which the judgment of conviction became final;

⁽²⁾ the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making such a motion by such governmental action;

⁽³⁾ the date on which the right asserted was initially recognized by the Supreme Court, if that right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or

⁽⁴⁾ the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence.

Therefore, movant asks that the Court grant the following relief:	
or any other relief to which movant may be entitled.	
	Signature of Attorney (if any)
I declare (or certify, verify, or state) under penalty of perjury that	the foregoing is true and correct and that this Motion
under 28 U.S.C. § 2255 was placed in the prison mailing system o	
	(month, date, year)
Executed (signed) on	(date)
	Signature of Movant

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If the person signing is not movant, state relationship to movant and explain why movant is not signing this motion.